

AO 93 (Rev. 12/09) Search and Seizure Warrant (Page 2)

Return		
Case No.: 3:13mj 00018	Date and time warrant executed: 4-11-13	Copy of warrant and inventory left with: CHRISTINE LAU
Inventory made in the presence of :		
Inventory of the property taken and name of any person(s) seized:		
<p><i>SEE DEA Form 12, Property Receipts</i></p> <p><i>Nothing Further B</i></p>		
CLERK'S OFFICE U.S. DIST. COURT AT CHARLOTTESVILLE, VA FILED		
APR 12 2013 <i>JULIA CLOUDLEY CLERK</i> <i>BY DEPUTY CLERK</i>		
Certification		
<p>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</p> <p><i>[Signature]</i></p>		
Date: <u>4-12-13</u>	<u>Executing officer's signature</u> ANTHONY BEKE, TFO, DEA <small>Printed name and title</small> <i>Sear to : submitted before my</i> <i>on 4-12-13 <i>P. Wong</i></i>	

Rec'd by Return
By S.W. Price -
4-12-13

**U.S. DEPARTMENT OF JUSTICE - DRUG ENFORCEMENT ADMINISTRATION
RECEIPT FOR CASH OR OTHER ITEMS**

TO: (Name, Title, Address (including ZIP CODE), if applicable)	FILE NO.	G-DEP IDENTIFIER
Christine Lau S. Dept. for Maryland, MD, VA 22903	FILE TITLE C-3-12-0-1317	
	DATE 4/11/13	

DIVISION/DISTRICT OFFICE

New Jersey Division

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I hereby acknowledge receipt of the following described cash or other item(s), which was given into my custody by the above named individual.

AMOUNT or QUANTITY	DESCRIPTION OF ITEM(S)	PURPOSE (If Applicable)
1	Black Plastic bag with zip lock	
1	Small black bag for garment & clothes	
1	Black small pouches in the market	
1	Black Ziplock bag	
1	Bank cheques / various chemicals	
1	Black Drawstring bag from Korea	
1	Plastic Document file other things	
1	Credit Card Holder, Non documents	
1	Black Receipt Book / note	
1	Black pouches	
1	Samsung phone Galaxy + charger	
1	Black I Phone + charger	
1	White I Phone in Kitchen	
1	Grey Washbasin top + Charger	
1	Green Deli Cup top + Charger	
1	(2) Safety Deposit keys 395-1	

RECEIVED BY: (Signature)

The Park View

NAME AND TITLE (Print or Type)

Mr. John Ross

WITNESSED BY (Signature)

J. F. A.

NAME AND TITLE (Print or Type)

WANG FANG YUAN (WANF)

Rec'd at D.E.A.
By S.W. -
4-12-13

**U.S. DEPARTMENT OF JUSTICE - DRUG ENFORCEMENT ADMINISTRATION
RECEIPT FOR CASH OR OTHER ITEMS**

TO: (Name, Title, Address (including ZIP CODE), if applicable)

Christine Lee
S Deer Path
Charlottesville, VA 22903

FILE NO.

G-DEP IDENTIFIER

FILE TITLE

DATE

4/11/13

DIVISION/DISTRICT OFFICE

New Jersey Division

Pg 1 of 2

I hereby acknowledge receipt of the following described cash or other item(s), which was given into my custody by the above named individual.

AMOUNT or QUANTITY	DESCRIPTION OF ITEM(S)	PURPOSE (If Applicable)
1	Highway Tax envelope, Standard Size	
2	Fed Ex Label, Priority Mail, C.R.	
1	4 Envelopes	
1	Small Deposit Box	
1	Bank Deposit Box, Small	
1	Bank of America Receipt #3118	
1	Bank Depository Receipt, unopened	
1	Bank Depository Receipt, regular	
1	Bank Deposit Box, Large	
2	Small Deposit Boxes, 2 boxes	
1	Mail Envelope, small	
2	Money Order from China	
1	Bank of America Movements Various	
1	Bank of America Check Book	
1	Bank of America Receipt	
1	Bank of America Receipt to ; subscriber section 175	

RECEIVED BY (Signature)

Theo J. Lee

NAME AND TITLE (Print or Type)

TSA John Rotti

WITNESSED BY (Signature)

J. F. Hinds

NAME AND TITLE (Print or Type)

SA J. M. F. Hinds

ATTACHMENT A

5 Deer Path, Charlottesville, Virginia, 22903, and all closed cabinets and containers (collectively, the "Premises"), is located in the Bellair subdivision, and is a single-story, ranch-style residence, with a white painted veneer brick front, with black shutters, and five front steps leading to a black colored entrance door. Directly across the street from the residence is a black mailbox with the black number "5" affixed to the mail post. Located on the property of the residence is a green outer building described as a storage shed.

ATTACHMENT B

Items to be searched, located, and/or seized from the premises known and described in Attachment A, which constitute evidence of violations of 21 U.S.C. §§ 813, 841 and 846 (the "Target Offenses"):

1. United States currency, precious metals, gems, jewelry, and financial instruments, including, but not limited to, stocks and bonds;
2. Any illicit narcotics or controlled substances or controlled substance analogues;
3. Books, records, receipts, notes, ledgers and other papers and evidence relating to the transportation, ordering, purchase and distribution of controlled substances, including real estate and property records, airline travel records, rental car receipts, ledgers, and billing records for telephones and other electronic devices, drug ledgers, faxes, printed e-mails, and identification documents, including driver's licenses, passports, other travel documents, and social security cards;
4. Books, records, receipts, bank statements, credit card records, money drafts, letters of credit, money order and cashier's checks and receipts, passbooks, bank checks, and other items evidencing the obtaining, secreting, transfer, attempt to legitimize and/or concealment of assets and the obtaining, secreting, transferring, attempting to legitimize, concealment and/or expenditure of money, including, but not limited to, receipts relating to the shipment of cash by any interstate carrier, real estate records, and records related to shell corporations and business fronts;
5. Photographs, in particular, photographs of co-conspirators, assets, controlled substances, firearms, ammunition and other weapons;
6. Indicia of occupancy, residency, and/or ownership of the Premises, other vehicles and other property, including, but not limited to, utilities and telephone bills, canceled envelopes, and keys (including safe deposit box keys);
7. Books, records, notebooks and other written or electronic materials used to store names, addresses, telephone numbers and/or paging numbers for criminal associates and other information relevant to violations of the Target Offenses;
8. Paraphernalia for packaging, cutting, weighing and distributing controlled substances, including but not limited to scales, plastic and glassine bags and other storage materials;
9. Any safes, key-lock strong boxes, suitcases, containers, traps, and other boxes or instruments secured by combination and/or key locks of various kinds that may contain items described in this Rider; and
10. Any and all other material evidence of violations of the Target Offenses.